

## **Audit Committee Meeting Agenda**

Thursday, February 16, 2023 10:00 AM

City Hall Pikes Peak Conference Room or

Telephone access +1 720-617-3426 (Toll)/Conference ID: 249 521 947#

Please note: It is important to mute your background devices in order to avoid unnecessary disruption.

### **Open Session**

1. Approval of minutes from the January 19, 2023 meeting
2. Colorado Springs Utilities 2022 External Audit Financial Results – Baker Tilly

### **Closed Session**

In accord with City Charter art. III, § 3-60(d) and its incorporated Colorado Open Meetings Act, C.R.S. § 24-6-402(4)(g), the City Council Audit Committee, in Open Session, is to determine whether it will hold a Closed Executive Session. The issues to be discussed involve: Consideration of documents protected by the “Open Records Act”.

The Chair shall poll the Audit Committee members, and, upon consent of two-thirds of the members present, may hold a Closed Executive Session. If consent to the Closed Executive Session is not given, the item may be discussed in Open Session or withdrawn from consideration.

### **Closed Session Items**

#### **City of Colorado Springs**

3. 23-02 Pikes Peak – America’s Mountain Cash Receipts Audit
4. 23-04 City of Colorado Springs Procurement Card Monitoring 2022

#### **Colorado Springs Utilities**

5. 23-03 Colorado Springs Utilities Resource Management System User Access

### **Open Session**

6. 2022 Budget Status

Next regularly scheduled Audit Committee meeting will be March 16, 2023 at 10:00 AM.